Minutes--

Aug 3, 2021

Police Department meeting room

Approved Sept 8, 2021

In Attendance: Beckie Finn, Rob Hauck, Sue Hruby, Ginny Jones, Donna Paulnock, Garrison Vieira, Kate

Warner, Faren Worthington Absent: *Russ Hartenstine*

1. **Minutes** from July 7, 2021 approved.

2. Discussion of how to send Survey Letter

Either we get a Town email address or, the letter comes from the Select Board's office. Kate will check with Janice about this.

Also send letter to Road Association heads and ask them to send it to their community. *Beckie will send letter*.

3. Further use of letter

Tailor content to be more of a press release. Assemble list of organizations and contact information. *Faren and Rob will work on this.*

4. Landfill resilience hub

Resilience report suggests possible battery bank at landfill to be charged by the large solar array there. Power from the battery bank could be for extra power for emergency personnel. Could also possibly be used for public. Idea is that if the Dumptique gets moved (as is being contemplated), could there be a shaded outside area where people could sit and charge laptops and phones during a prolonged power failure? Question was raised as to whether trying for public water access at this site would be a good idea or whether that it is an old landfill make that not possible.

5. Review of 5 Year Plan list

Identified tasks that were thought to fit best with the work of the CAC. *Kate will re-do the list* to reflect that and will move the other ideas into a separate category so that they can still be seen but are separate from what we intend to focus on.

Also discussion about **separating out our Survey list by neighborhood** so that we can try to work further on "resilience hubs." Assessor's maps can help with this.

Also suggested that we **identify places of greatest risk** in the Town.

Fire study and Stormtide Pathways report will most likely highlight those areas.

MVC/Chris Seidel has "vulnerability maps." Beckie said she would ask Chris about this.

Discussion also about where public water access. Need to confirm this. Ones to add might be: Charter School, Ag Hall.

Should there be water/power hubs around the Town?

6. Discussion about how best to disseminate information

Kate suggested that we shape up our Survey list more and make it into neighborhood areas. At that then, we send out another letter saying what our goals are—to help people organize, to give them information about preparedness and adaptation—and ask them how we can best help them in this regard.

7. Community Meeting/ CERT kickoff

Beckie raised the idea of holding a community meeting of sorts where imagining of what resilience could be like for the Town could take place. The people who expressed interest in being CERT trained would be invited. *Beckie will describe more about this idea and how it would work at our next meeting.*

8. Discussion about meeting outside.

Maybe at Ag Hall? Have to have a place where we can move indoors if it is raining... Kate will work on this. *It will be in person if at all possible.*

Meeting adjourned at 6:20 pm

Next meeting is Sept 1, 5:00 pm at place TBD